



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held August 14, 2007, the Board took the following action:

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD AUGUST 14, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al.,  
Orange County Superior Court Case No. 785435

County of Los Angeles v. Agricultural Insurance Co., et al.,  
Orange County Superior Court, Case No. 01CC14113

**These lawsuits seek payment of insurance proceeds for  
damages to insured County buildings caused by the Northridge  
Earthquake.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized County Counsel to file an appeal regarding the award of costs in the above litigation.

The vote of the Board was unanimous with Supervisor Burke being absent.

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel

## **REPORT OF ACTION TAKEN IN CLOSED SESSION ON AUGUST 14, 2007**

The Board of Supervisors met today in Closed Session. The following action is being reported:

**CS-2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

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**These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake.**

**ACTION TAKEN:**

**The Board authorized County Counsel to file an appeal regarding the award of costs in the above litigation.**

**The vote of the Board was unanimous with Supervisor Burke being absent.**